MINUTES OF THE MEETING OF THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, ARKANSAS HELD IN THE CONFERENCE ROOM OF CITY HALL ON AUGUST 28, 2015 AT 12:00 P.M.

PRESENT AND PRESIDING: Mayor Mark Simpson and City Clerk/Treasurer Barbara Blackard.

ALDERMEN PRESENT: Edward Bradley, Eddie King, John Kluthe, Danna Schneider and Freeman Wish.

ALDERMEN ABSENT: Heather Johnston.

Parks Director Tom Cogan requested approval for Change Order #5 to SSI, Inc. for the addition of a 1443' Courtyard Room Addition to the Aquatic Center. Alderman King requested clarification on spending the remaining Bond Money on the addition. Mayor Simpson stated he would contact Gordon Wilbourn of Kutak Rock for clarification. Alderman Schneider made a motion approving Change Order #5 to SSI in the amount of \$268,359.00 contingent upon the approval from the Bond Council Attorney and City Attorney. Alderman Kluthe seconded the motion.

Vote aye: Aldermen Bradley, King, Kluthe, Schneider and Wish.

After motion being made and seconded the meeting adjourned at 12:07 p.m.

Mayor Mark Simpson

ATTEST:

City Clerk/Treasurer Barbara Blackard